Council on Postsecondary Education Retreat

August 17-18, 2008 Shaker Village at Pleasant Hill, Harrodsburg, Kentucky

Seizing the Opportunity

"Progress occurs when courageous, skillful leaders seize the opportunity to change things for the better." Harry S. Truman

Note: All sessions are in the West Family Wash House (Meeting Area C) unless otherwise noted. All times are Eastern. Casual attire.

August 17, 2008

5:30 to 6:45 Reception

(West Family Wash House Hospitality Lounge - second level)

7:00 to 8:15 Dinner

(Trustees Office Dining Room)

8:15 Welcome to the Retreat

- Chair John Turner
- Interim President Richard Crofts
- Facilitator Terry MacTaggart

Self-introductions

Opening discussion: "If we accomplish only one thing tomorrow, we should"

Additional reading material that Terry MacTaggart would like for you to review:

2006-07 Accountability Report executive summary and indicators of progress with 10-year trend data (see pages 5-7): http://cpe.ky.gov/NR/rdonlyres/D4621971-BF29-4CC5-BCD5-2BE31950CD36/0/AccountabilityReport0607FINAL_smaller.pdf

Bucks for Brains brochure showing the investment and the return on the investment:

http://cpe.ky.gov/NR/rdonlyres/CA48D119-0E78-41BB-9D05-1FFBBA0CF7C5/0/BucksForBrains10YearReport.pdf

Double the Numbers (2006-07 Accountability Report, see pages 18-23):

http://cpe.ky.gov/NR/rdonlyres/D4621971-BF29-4CC5-BCD5-2BE31950CD36/0/AccountabilityReport0607FINAL_smaller.pdf

Presidential profile:

http://cpe.ky.gov/NR/rdonlyres/C03323CA-E43D-4E4D-90C8-3C2748CA39C5/0/KYCPEPresidentPositionDescriptionRevised_08_12_08_final.pdf

August 18, 2008 7:30 to 8:00	Breakfast
8:00	1 st Key Question: What does higher education need to accomplish for Kentucky? Does CPE have what it needs to accomplish these goals? Revisit the reform agenda.
9:00	2 nd Key Question: How can we reengage others in this work? Governor; legislators; presidents; media; others.
10:00	Break
10:15	3 rd Key Question: What are the roles of the CPE in asserting positive leadership? Integral leadership.
Noon	Informal Lunch
1:00	4 th Key Question: What leadership qualities are required in our new President to accomplish this work? Visionary? Planner? Politician? Manager? Fundraiser? Others?
2:30	Break
2:45	Continued Discussion
4:00	Final Question: How will we know if we are making enough progress? A few simple numbers.
4:30	CPE/CEO Discussion: The CEO will have a short meeting with the CPE to discuss briefly their schedule of work the past fiscal year to receive any advice for improvement on that schedule of work for the coming fiscal year and to clarify any concerns or suggestions the CPE may have regarding the plan of work for the coming fiscal year.
5:00	Adjourn